

TOWN OF HAMPTON
Special Town Meeting
January 5, 2015
7:00 PM
Town Hall Community Room

The legal voters and those qualified to vote in Town Meeting are hereby warned to assemble in Town Meeting at the Hampton Town Hall, Community Room, 164 Main Street in Hampton, Connecticut on **Monday, January 5, 2015 at 7:00 p.m.** to transact the following business:

1. Call to order.
First Selectman Allan Cahill read the call of the Special Town Meeting and called the meeting to order at 7:01 PM.
2. To elect a moderator for said meeting.
MOTION: Bob Grindle/ Kathi Newcombe moved/ seconded to nominate Allan Cahill as moderator. All in favor; motion passed.
3. To hear discussion and act on the question of “Shall the Town of Hampton approve expenditure of \$28,656 from the CNR Hampton School account as matching funds for a school security grant received?”
MOTION: John Burnham/ Doug Stewart moved/ seconded to approve the motion to approve the expenditure of \$28,656 from the CNR Hampton School account as matching funds for a school security grant received. Motion passed unanimously.
4. To hear discussion and act on the question of “Shall the Town of Hampton approve additional appropriation in the amount of \$450,000 from unassigned general fund to the road paving account to reflect STEAP grant funding received?”
MOTION: Bob Grindle/ Mike Chapel moved/ seconded to approve the additional appropriation in the amount of \$450,000 from unassigned general fund to the road paving account to reflect STEAP grant funding received. Motion passed unanimously.

Adjournment.

Dan Meade made the motion to adjourn. Meeting adjourned at 7:08 PM